Annex 1
Schedule Annexed to Cabinet Resolution No. (89) of 2023 Concerning the List of Administrative Penalties for Acts Committed in Violation of the Provisions of Federal Law No. (3) of 2022 Regulating Commercial Agencies

				Administrative Penalties				
S	Violation Description		The First Time	The Second Time	The Third Time	The Fourth Time		
1	The commercial agency is owned by non- citizens of the country	Clause (1) of Article (2)	Deregistration of the commercial agency, in case the Ministry found that the commercial agency is not entirely owned by citizens of the country	<del>-</del>	<del>-</del>	<del>-</del>		

2	The ownership	Clause (3)	Deregistration	_	_	_
	percentage in the	of Article	of Commercial			
	public joint-stock	(2)	Agency			
	company is less					
	than (51%) to					
	citizens of the					
	country					
3	The global	Clause (2)	Deregistration	_	_	_
	company practising	of Article	of Commercial			
	commercial agency	(2)	Agency			
	activities for its own					
	products without					
	obtaining approval					
	from the Cabinet, in					
	accordance with					
	the law					
4	Non- registration of	Article (3)	A written	A fine of	_	_
	the commercial		warning shall be	(40,000) forty		

	agency in the		issued to the	thousand		
	commercial		violator,	Dirhams		
	agencies registry		granting a			
	with the Ministry		period not			
			exceeding (15)			
			fifteen days,			
			calculated from			
			the date of			
			sending the			
			warning, to			
			rectify the			
			violation.			
5	Non-renewal of the	Article (3)	A written	A fine of	Temporary	Final deregistration
	commercial agency		warning shall be	(20,000)	deregistration of	of the commercial
	registration with		issued to the	twenty	the commercial	agency with the
	the Ministry		violator,	thousand	agency with the	Ministry in case of
			granting a	Dirhams.	Ministry in case	non-renewal of
			period of (15)		of non-renewal	registration for the
			fifteen days,		of registration	third consecutive

			calculated from the date of sending the warning.		for the second consecutive year.	year.
6	Selling or providing goods or services that have a registered agent with the Ministry by another person other than the agent.	Article (3)	A written warning shall be issued to the violator, granting a period not exceeding (15) fifteen days, calculated from the date of sending the warning.	A fine of (100,000) one hundred thousand Dirhams.	A fine of (200,000) two hundred thousand Dirhams and confiscation of the goods by the customs departments, relevant authorities, and competent authorities, each in their respective	A fine of (400,000) four hundred thousand Dirhams, and seizure of goods by the customs departments, relevant authorities, and competent authorities, each in their respective jurisdiction. Additionally, temporary

					jurisdiction.	administrative closure for a period not exceeding (6) six months, which may be renewed only once.
7	Providing false or misleading information regarding the commercial agency.	Article (4)	A written warning shall be issued to the violator, granting a period not exceeding (15) fifteen days, calculated from the date of sending the warning, to rectify the	A fine of (100,000) one hundred thousand Dirhams.	A fine of (200,000) two hundred thousand Dirhams.	A fine of (400,000) four hundred thousand Dirhams, and temporary administrative closure for a period not exceeding (6) six months, which may be renewed only once.

			violation.			
8	The agent	Clause (3)	A written	A fine of	A fine of	A fine of (400,000)
	continues to	of Article	warning shall be	(100,000) one	(200,000) two	four hundred
	practise the	(9)	issued to the	hundred	hundred	thousand Dirhams,
	activities of the		violator,	thousand	thousand	and temporary
	commercial agency		granting a	Dirhams.	Dirhams.	administrative
	during the period of		period not			closure for a period
	dispute, whenever		exceeding (15)			not exceeding (6)
	the Ministry		fifteen days,			six months, which
	designates an		calculated from			may be renewed
	exclusive source for		the date of			only once.
	the entry of goods		sending the			
	or services.		warning, to			
			rectify the			
			violation.			
9	Failure of the agent,	Article	A written	A fine of	A fine of	A fine of (40,000)
	their heirs, or	(15)	warning shall be	(10,000) ten	(20,000) twenty	forty thousand
	representative s		issued to the	thousand	thousand	Dirhams, and

	thereof to submit a		violator,	Dirhams.	Dirhams.	temporary
	request to the		granting a			administrative
	Ministry for		period not			closure for a period
	amending or		exceeding (15)			not exceeding (6)
	making changes to		fifteen days,			six months, which
	the commercial		calculated from			may be renewed
	agency within (60)		the date of			only once.
	sixty days from the		sending the			
	date of becoming		warning, to			
	aware of such		rectify the			
	change or		violation.			
	modification					
10	Failure of the agent	Article	A written	A fine of	A fine of	A fine of (40,000)
	or legal	(16)	warning shall be	(10,000) ten	(20,000) twenty	forty thousand
	representative		issued to the	thousand	thousand	Dirhams, and
	thereof to submit a		violator,	Dirhams shall	Dirhams.	temporary
	request to the		granting a	be imposed on		administrative
	Ministry for the		period not	the agent or		closure for a period
	deregistration from		exceeding (15)	legal		not exceeding (6)

	the commercial		fifteen days,	representative		six months, which
	agencies registry if		calculated from	thereof.		may be renewed
	any condition		the date of			only once.
	stipulated by the		sending the			
	law has been		warning, to			
	violated, or if the		rectify the			
	commercial agency		violation.			
	has expired and not					
	been renewed,					
	within a maximum					
	period of (60) sixty					
	days from the date					
	the reason for					
	deregistration					
	occurs.					
11	Failure of the agent	Article	A written	A fine of	A fine of	A fine of (400,000)
	to fulfil the legal	(19)	warning shall be	(100,000) one	(200,000) two	four hundred
	obligations thereof		issued to the	hundred	hundred	thousand Dirhams
	regarding the		violator,	thousand	thousand	

	provision of spare parts, tools, materials, accessories, and necessary components for the maintenance of durable goods, as well as providing maintenance services.		granting a period not exceeding (15) fifteen days, calculated from the date of sending the warning, to rectify the violation.	Dirhams.	Dirhams.	
12	Trespassing on the territory of the commercial agency activity designated for the agent, as specified in the commercial agencies registry.	Article (7) and (20)	A written warning shall be issued to the violator, granting a period not exceeding (15) fifteen days,	A fine of (100,000) one hundred thousand Dirhams.	A fine of (200,000) two hundred thousand Dirhams.	A fine of (400,000) four hundred thousand Dirhams

			calculated from the date of sending the warning, to rectify the violation.			
13	Requesting the	Clause (1)	A written	A fine of	A fine of	A fine of (20,000)
	termination of the	of Article	warning shall be	(5,000) five	(10,000) ten	twenty thousand
	commercial agency	(30)	issued to the	thousand	thousand	Dirhams, and
	contrary to the		violator,	Dirhams.	Dirhams.	temporary
	cases, conditions,		granting a			administrative
	and specified		period not			closure for a period
	durations		exceeding (15)			not exceeding (6)
	stipulated in the		fifteen days,			six months, which
	law.		calculated from			may be renewed
			the date of			only once.
			sending the			
			warning, to			
			rectify the			

			violation.			
14	Violating the	_	A written	A fine of	A fine of	A fine of (120,000)
	provisions of the		warning shall be	(30,000) thirty	(60,000) sixty	one hundred and
	law and the		issued to the	thousand	thousand	twenty thousand
	implementing		violator,	Dirhams.	Dirhams.	Dirhams, and
	resolutions thereof,		granting a			temporary
	except in the cases		period not			administrative
	mentioned in the		exceeding (15)			closure for a period
	preceding clauses		fifteen days,			not exceeding (6)
	herein.		calculated from			six months, which
			the date of			may be renewed
			sending the			only once.
			warning, to			
			rectify the			
			violation.			